

WAYNE COUNTY COMMISSION

AGENDA

SECOND DAY – ORGANIZATIONAL MEETING

THURSDAY, January 24, 2019, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

I. CALL TO ORDER AND ROLL CALL – ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Webb
Darcel Brown, Legislative Research Assistant

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

First Day – Organizational Meeting, January 8, 2019

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

A. A resolution by Commissioner Ware proclaiming January 2019 as Human Trafficking Awareness Month, which urges residents of Wayne County to speak out against sex and labor exploitation, encourages community leaders to hold offenders accountable, shows support to survivors of these horrific crimes and creates appropriate programs and policies at home,

school and work aimed at ending and preventing all forms of human trafficking. (2019-66-001)

B. A presentation by Mr. Willie Brooks, President and CEO at the Detroit Wayne Mental Health Authority (DWMHA)

VIII. REFERRAL OF COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

To Committee on
Ways and Means
1/8/2019

1. Dated October 22, 2018 (received November 26th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-017 certifying revenue in the amount of \$60,000 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that the Office of the Treasurer is providing the necessary resources for its phone system upgrade in areas that include equipment repair & maintenance, other equipment and miscellaneous contractual services through the use of fund balance. (2019-35-017)

To Committee on
Ways and Means
1/8/2019

2. Dated October 29, 2018 (received November 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-021 reallocating expenditures in the amount of \$2,500 for the Wayne County Sheriff's Office in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to reallocate funds from the miscellaneous operating line item to on-demand office supplies in order to meet County vendor obligations for office supplies. (2019-35-021)

To Committee on
Ways and Means
1/8/2019

3. Dated October 29, 2018 (received November 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-024 certifying revenue in the amount of \$46,290 and reallocating expenditures in the amount of \$27,600 in the Victim Witness Program Fund (282) and reallocating expenditures in the amount of \$18,921 in the General Fund; the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue, as well as the related required county match in order to properly align the budget with the actual grant revenue; it also reallocates expenditures such as personnel, fringe benefits, supplies, etc. to comply with the grant eligible expenditures and balance with the revenues to be certified. (2019-35-024)

To Committee on
Ways and Means
1/8/2019 4. Dated October 29, 2018 (received November 28th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-025 certifying revenue in the amount of \$328,335 in the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify Use of Fund Balance in Fund 265 from Narcotics Forfeitures Fees and Prosecuting Attorney's fees to hire temporary/part-time personnel such as law interns and detectives to fill in where needed. (2019-35-025)

To Committee on
Ways and Means
1/8/2019 5. Dated October 29, 2018 (received November 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-027 reallocating expenditures in the amount of \$31,142 for the Wayne County Sheriff's Office in the General Fund (101) and the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment serves to reallocate funds from miscellaneous fuel and lubricant line items to vehicle maintenance items in order to align with contracts for the Wayne County Sheriff's Office. (2019-35-027)

To Committee on
Ways and Means
1/8/2019 6. Dated November 12, 2018 (received November 21st) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-039 certifying revenue in the amount of \$249,948 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify new federal grant revenue from the Department of Justice for wrongful conviction review that was not anticipated before the current fiscal year budget was adopted. (2019-35-039)

To Committee on
Ways and Means
1/8/2019 7. Dated November 12, 2018 (received November 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-040 certifying revenue in the amount of \$451,238 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify new federal grant revenue that was not anticipated before the current fiscal year budget was adopted; this grant is for post-conviction DNA testing of evidence for cold cases. (2019-35-040)

To Committee on
Ways and Means
1/8/2019 8. Dated November 9, 2018 (received November 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-041

certifying revenue in the amount of \$5,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify funds that were not anticipated at the time the budget was adopted. (2019-35-041)

To Committee on Ways and Means 1/8/2019 9. Dated November 9, 2018 (received November 26th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-043 reallocating expenditures in the amount of \$30,000 in the General Fund (101); the County Executive advises that the Office of the Treasurer is reallocating funds to more accurately reflect its anticipated expenditures of operating, capital and non-capital asset expenses. (2019-35-043)

To Committee on Ways and Means 1/8/2019 10. Dated December 6, 2018 (received December 14th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-072 decertifying revenue and reallocating expenditures in the amount of \$69,151 in the General Fund (101); the County Executive advises that the budget adjustment serves to decertify budgeted revenues and related expenditures in M&B-Supportive Services for unbillable charges to the Sheriff's Office; as a result, the Sheriff will be reallocating General Fund/General Purpose funding within its operations for the purpose of additional staff support; these action were not anticipated at the time the budget was adopted. (2019-35-072)

To Committee on Ways and Means 1/8/2019 11. Dated December 6, 2018 (received December 11th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-075 certifying revenue in the amount of \$300,000 in the Capital Projects Fund (401); the County Executive advises that the budget adjustment submitted on behalf of the County Clerk's Office serves to certify revenue from fund balance in order to purchase a new integrated cashiering system. (2019-35-075)

To Committee on Government Operations 1/7/2019 12. Dated December 17, 2018 (received December 18th) from James W. Heath, Interim Wayne County Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for November 2018, pursuant to Resolution No. 2017-750. (2019-40-019)

To Committee on Government Operations 1/8/2019 13. Dated December 20, 2018 (received December 20th) from Carron L. Pinkins, Wayne County Ethics Board, forwarding the 2018 year-end report of the Wayne County Ethics Board, pursuant to Enrolled Ordinance No. 2014-734, Section 40-7(a)(4). (2019-69-001)

To Committee on Public Services 1/7/2019 14. Dated December 11, 2018 (received December 19th) from Beverly J. Watts, Director, Department of Public Services, forwarding the November 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-010)

To Committee on Public Services 1/7/2019 15. Dated December 13, 2018 (received January 3rd) from Beverly J. Watts, Director, Department of Public Services, forwarding the current map that displays the condition of roadways, pursuant to Enrolled Ordinance No. 2018-683, page 19, item 2. (2019-30-011)

To Committee on Public Services 1/7/2019 16. Dated December 13, 2018 (received December 19th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2018-683, page 19, item 6. (2019-30-012)

To Committee on Ways and Means 1/10/2019 17. Dated December 11, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-064 certifying revenue in the amount of \$9,184,244: \$5,757,740 in the Community Development Block Grant Fund (275) and \$3,456,504 in the Community and Economic Development Fund (250); the County Executive advises that the purpose of this budget adjustment is to increase funding to bring the amended budget in line with anticipated grant funding to be received in Fiscal Year 2019. (2019-35-064)

To Committee on Government Operations 12/12/2018 18. Dated December 3, 2018 (received December 11th) from Steve Mahlin, Director of Personnel/Human Resources, forwarding a report on the progress of implementing a succession plan for senior appointee positions, pursuant to Enrolled Ordinance No. 2018-683, page 11, item 51. (2019-43-010)

To Committee on Public Services 12/13/2018 19. Dated October 16, 2018 (received October 26th) from Beverly J. Watts, Director, Department of Public Services, forwarding a report on all funds collected and expended from various Wayne County events (i.e. Lightfest, Jazzfest, Aquatic Center, etc.) for FY 17-18. (2019-60-002)

To Committee on Public Services 12/13/2018 20. Dated December 7, 2018 (received December 14th) from Beverly J. Watts, Director, Department of Public Services, forwarding the October 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-009)

To Committee on Public Services 1/11/2019 21. Dated November 26, 2018 (received December 11th) requesting Commission approval of a maintenance agreement between the Charter County of Wayne and the Great Lakes Water Authority (GLWA) to install a 24" water transmission main between Venoy Road and Merriman Road connecting to the east discharge of the Michigan Pump Station that services the cities of Wayne, Westland and Inkster; the County Executive advises that the project includes two directional bores under the Lower Rouge River, one jack and bore at Merriman Road and Michigan Avenue, and updating the cities' water meters; the term of the agreement will commence upon Commission approval. (2018-60-057)

To Committee on Ways and Means 1/11/2019 22. Dated December 5, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-055 certifying revenue in the amount of \$381,495 for the health/environmental programs and \$5,993 for the other health programs in the County Health Fund (221); the County Executive advises that the additional funding will be used to purchase equipment, staffing and other program supplies for the various programs. (2019-35-055)

To Committee on Ways and Means 1/11/2019 23. Dated December 5, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-063 certifying revenue in the amount of \$30,000 for the Head Start Program in the Health and Family Services Fund (225); the County Executive advises that the budget adjustment serves to certify funds in Miscellaneous Professional Services for payment of site lease termination obligations for the Head Start Program. (2019-35-063)

To Committee on Ways and Means 1/11/2019 24. Dated November 26, 2018 (received December 10th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-015 certifying revenue and reallocating expenditures in the amount of \$18,221 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget to provide sufficient funding for a contract with RTI Laboratories to perform water testing; also, to certify additional revenue from inspection fees based on the actual fees collected. (2019-35-015)

To Committee on
Ways and Means
1/11/2019

25. Dated November 30, 2018 (received December 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-058 certifying revenue in the amount of \$45,648 and reallocating expenditures in the amount of \$91 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to provide for the addition of one full-time equivalent support employee for Management and Budget-HVCW. (2019-35-058)

To Committee on
Ways and Means
1/11/2019

26. Dated October 24, 2018 (received December 11th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-013 reallocating expenditures in the amount of \$16,440 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget to provide sufficient funding for personnel in Emergency Preparedness. (2019-35-013)

To Committee on
Health and
Human Services
1/11/2019

27. Dated November 28, 2018 (received January 11th) requesting Commission approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$302,093.22 to adjust the FY19 budget and to account for the fourth-quarter payment adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 25 decreases the total contract amount from \$82,284,390.57 to \$81,982,297.35; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM25)

		Firm: Black Family Development, Inc. Address: 2995 E. Grand Blvd., Detroit, MI 48202 Contact: Alice G. Thompson (313) 758-0150
To Committee on Health and Human Services 1/11/2019	28.	Dated November 28, 2018 (received December 8th) requesting Commission approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$557,713 to adjust the FY19 budget and to account for the fourth-quarter payment adjustment; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 25 increases the total contract amount from \$95,340,549.51 to \$95,898,262.51; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM25)
		Firm: Bridgeway Services, Inc. Address: 19265 Northline Road, Southgate, MI 48195 Contact: Susan Shuryan (734) 284-4819
To Committee on Health and Human Services 1/11/2019	29.	Dated November 28, 2018 (received January 11th) requesting Commission approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$1,159,688.75 to adjust the FY19 budget and to account for the fourth-quarter payment adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and

substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Detroit Behavioral Institute/Capstone Academy (of Detroit) for secure mental health, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 25 decreases the total contract amount from \$76,811,426.38 to \$75,651,737.63; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM25)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

To Committee on
Health and
Human Services
1/11/2019

30.

Dated November 28, 2018 (received December 11th) requesting Commission approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to adjust the FY 19 budget and to increase funding in the amount of \$1,958,701.35 to account for the fourth-quarter payment adjustment; Growth Works, Inc. will subcontract with Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services,

Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and The Doorway to Recovery (of Farmington Hills) for independent sober living home; Contract Modification No. 25 increases the total contract amount from \$83,542,331.20 to \$85,501,032.55; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM25)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (734) 455-4095

To Committee on Health and Human Services 1/11/2019 31. Dated November 28, 2018 (received December 8th) requesting Commission approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$1,054,632.36 to adjust the FY19 budget and to account for the fourth-quarter payment adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 25 decreases the total contract amount from \$73,221,714.46 to \$72,167,082.10; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM25)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

To Committee on Public Services 1/11/2019 32. Dated October 24, 2018 (received January 3rd) requesting Commission approval of a professional services contract between the Charter County of Wayne and Abutilon Company, Inc. (of Toledo, OH) not to exceed \$121,190 for the installation of aftermarket components (upfitting) on eighteen (18) newly purchased Ford F-150 and F-250 pickup trucks for the Department of Public Services; the County Executive advises

that 3 proposals were received in response to 65 direct solicitations; after review, the Procurement Division recommends award to Abutilon Company, Inc. as the lowest responsive and responsible bidder; Abutilon Company, Inc. will subcontract 9.12%/\$11,050 to Linex of Toledo (of Maumee, OH) for Linex spray-in bed liner; the term of the contract will commence upon Commission approval through December 31, 2019; the cost of the contract will be charged to Account Nos. 201 44900 978020 (Roads-Equipment \$58,440) and 208 44935 978000 (Parks-Millage Capital Improv \$62,750). (2019-17-001)

Firm: Abutilon Company, Inc.
Address: 701 N. Westwood Ave., Toledo, OH 43607
Contact: Matthew Zimmerman (419) 536-6123

To Committee on Public Services 1/11/2019 33. Dated November 8, 2018 (received November 28th) requesting Commission approval of a contract with two, one-year options to renew between the Charter County of Wayne and Santoro, Inc. (of Detroit) not to exceed \$1,267,596 for truck parts and repair services for the Department of Public Services, Equipment Division; the County Executive advises that one proposal was received in response to 647 direct solicitations; after review, the Procurement Division recommends award to Santoro, Inc., as the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2019-17-002)

Firm: Santoro, Inc.
Address: 15232 Harper, Detroit, MI 48224
Contact: Paul Vitale (313) 526-1300

To Committee on Public Services 1/11/2019 34. Dated October 2, 2018 (received October 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$50,418 for improvements to Tot Lot Park and Boice Park; the County Executive advises that the project funding is identified in the FY 2015-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 2018 44935 817000 (Parks-Millage Capital Improv). (2019-60-001)

To Committee on Public Services 1/11/2019 35. Dated November 26, 2018 (received December 8th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City in the amount of \$32,271 for improvements to Garden City Park and various baseball fields; the County Executive advises that the project funding is identified in the FY 2016-17 and 2017-

18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-008)

To Committee on Public Services 1/11/2019 36. Dated December 7, 2018 (received December 17th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$41,469 for improvements to Voss Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-010)

To Committee on Government Operations 1/14/2019 37. Dated October 24, 2018 (received November 30th) requesting Commission approval of a three-year collective bargaining agreement between the Charter County of Wayne and the Dietitians and Nutritionists Association; the term of the agreement is from October 1, 2018 through September 30, 2021. (2019-43-004)

To Committee on Government Operations 1/14/2019 38. Dated October 1, 2018 (received December 5th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Health Management Systems of America, Inc. (HMSA) (of Detroit) not to exceed \$350,000 to provide an employee assistance program (EAP) to employees, their family, and/or management designed to reduce pain and costs associated with emotional, social and physical problems on and off the job, including prevention, early intervention and creative case management, as appropriate; the County Executive advises that 4 proposals were received in response to 181 solicitations; after review, the Procurement Division recommends award to HMSA as the most responsive and responsible proposer; HMSA will subcontract with Workplace Options (of Raleigh, NC) for clinical after-hours coverage, CLC, Inc. (of Roseville, CA) for legal and financial services and New Oakland Family Centers (of Clarkston) for psychiatric evaluations; the term of the contract is from October 1, 2018 through September 30, 2023; the cost of the contract will be charged to Account No. 676 86501 918020 (Health Insurance). (2019-43-001)

Firm: Health Management Systems of America, Inc.
Address: 601 Washington Blvd, Suite 200, Detroit, MI 48226
Contact: Dennis G. Rice (800) 888-HMSA

To Committee on 39. Dated August 16, 2018 (received December 11th) requesting Government Commission approval of a retroactive modification to a two-year Operations contract with a one-year option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) in the amount of \$50,000 to add funds to the contract and to replace Exhibit B to the contract in the Transfer of Northeast Sewage Disposal System (NESDS) to Southeast Macomb Sanitary District (SEMSD) matter; the modification increases the total amount of the contract from \$85,000 to \$135,000; the term of the modification is from December 6, 2018 through December 5, 2019; the cost of the modification will be charged to Account No. 599 54005 814000 (Northeast). (2017-40-003M2)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Michael L. Caldwell (248) 851-4111

To Committee on 40. Dated October 19, 2018 (received November 13th) requesting Public Safety, Commission approval of retroactive Modification No. 3 to a Judiciary and three-year, unsolicited revenue-generating contract with a two- Homeland Security year option to renew between the Charter County of Wayne and Continental Distributors dba Canteen Correctional Services (of Van Buren Township) in the amount of \$200,000 in expenditures for indigent inmate items and a projected \$656,250 in income for the Minimum Annual Guarantee exercising the two-year option to renew to continue to provide commissary services, commissary items, phone time, indigent supplies and kiosks for the Wayne County Jails, including all the necessary hardware and software, equipment and services; Modification No. 3 extends the term of the contract from August 15, 2015 through August 14, 2020; the revenue from the contract will be deposited into Account No. 575 35101 **643020** (\$656,250 County Jail [Commissary]) and the cost of the contract will be charged to Account No. 575 35101 744000 (\$200,000 County Jail [Commissary]). (2015-71-017M3)

Firm: Continental Distributors dba Canteen Correctional Services
Address: 7850 Haggerty Road, Van Buren Township, MI 48111
Contact: Stephen O'Keefe (734) 231-6685

[Note: This resolution (No. 2018-946) was previously reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on December 20, 2018. Subsequent to its approval, the Sheriff's Office requested that the Account Number's Line Item for the revenue be changed to No. **643020** to comply with a recommendation from the Office of Legislative Auditor General in one of its report findings. It is requested that a revised resolution be adopted on January 24, 2019. (The Change is in **Bold.**)]

To Committee on Public Safety, Judiciary and Homeland Security 1/14/2019 41. Dated December 10, 2018 (received December 11th) requesting Commission approval of a retroactive three-year agreement with a one-year option to renew between the Charter County of Wayne and Wayne County Community College District (WCCCD) to provide adult education programming to the inmates at the William Dickerson Facility and Wayne County Jail Division; the County Executive advises that this is a free service and will not require compensation from Wayne County; the term of the agreement is from January 1, 2019 through December 31, 2022. (2019-71-015)

To Committee on Public Safety, Judiciary and Homeland Security 1/14/2019 42. Dated November 28, 2018 (received December 11th) requesting Commission approval of a grant application and acceptance between the Charter County of Wayne and AAA Michigan (of Dearborn) in the amount of \$10,000 in honor of the 25th anniversary of AAA's Traffic Safety Grant Program to aid in training focused on impaired driving under the influence of alcohol, marijuana and other drugs, and the purchase of traffic safety equipment; the County Executive advises that no match is required; the check for the one-time grant is dated November 8, 2018; the revenue from the grant will be deposited into Account No. 101 30760 631080 (Road Patrol-Municipal). (2019-71-014)

To Committee on Health and Human Services 1/14/2019 43. Dated December 14, 2018 (received December 27th) requesting Commission approval of Amendment No. 1 to a grant award between the Charter County of Wayne and the Michigan Economic Development Corporation (MEDC), with no change in the dollar amount, to extend the term of the agreement to continue to provide software, technology development, staff, training, marketing and public relation costs for the "No Wrong Door" initiative; Amendment No. 1 extends the term of the agreement from October 2, 2017 through September 30, 2019; the revenue from the grant agreement will continue to be deposited into Account No. 101 70100 580000 (DHCWS Central Adm). (2018-20-026M1)

To Committee on Public Safety, Judiciary and Homeland Security 1/14/2019 44. Dated October 24, 2018 (received December 4th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Corporate Dining, Inc. dba Corporate Dining Concepts (of Rochester Hills) for an estimated revenue of \$15,000 to provide vending machines at Jail Divisions 1 and 3, as well as the Sheriff Administration and Road Patrol buildings; the County Executive advises that Corporate Dining will pay the County the specified percentage of 25% to 30% of its gross sales from the vending machines, depending on price listed, minus the 6% Michigan sales tax; the term of the contract will commence upon Commission approval for three years; the revenue from the agreement will be deposited into Account No. 101 35110 650020 (WCJ-Hamtramck). (2018-71-134)

Firm: Corporate Dining, Inc. dba Corporate Dining Concepts
Address: 1645 W. Hamlin Road, Rochester Hills, MI 48309
Contact: David P. Fella (248) 852-2060

To Committee on Public Services 1/14/2019 45. Dated December 7, 2018 (received December 14th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$9,000 for improvements to Stottlemeyer Park and Fire Fighters Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-009)

To Committee on Public Services 1/14/2019 46. Dated December 11, 2018 (received January 3rd) requesting Commission approval of contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$212,300 for roadway safety work at the intersection of Sheldon Road and Goldsmith Road in the City of Plymouth; the County Executive advises that funding will consist of \$155,000 in State TED-A Funds and Wayne County will contribute \$57,300; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$212,300 Construction); the revenue from the contract will be deposited into Account No. 201 44905 548100 (\$155,000 State TED-A Funds). (2019-30-009)

To Committee on Public Services 1/14/2019 47. Dated August 16, 2018 (received December 14th) requesting Commission approval of a three-year payment processing agreement between the Charter County of Wayne and Forte Payment Systems, Inc. to allow the Forte Payment System module to fully integrate online payments with the current ReCPro recreation software; the County Executive advises that the County will utilize the service fee model approach and the citizen pays a service fee for processing their transactions at no cost to the County; the term of the agreement is from December 20, 2018 through December 19, 2021. (2018-60-060)

To Committee on Audit 1/14/2019 48. Dated January 11, 2019 (received January 14th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of a letter from Plante & Moran, PLLC, the County's independent external auditor regarding its annual audit of the County's Fiscal Year ended September 30, 2018 financial statements and required communications; the letter is dated December 12, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-900)

To Committee on Audit 1/14/2019 49. Dated November 27, 2018 (received December 6th) requesting Commission approval of Modification No. 1 to a professional services contract between the Charter County of Wayne and Plante & Moran, PLLC (of Southfield) not to exceed \$29,977 to add funding for unbudgeted time performing the County's 2017 audit; Modification No. 1 increases the total contract amount from \$3,137,247 to \$3,167,224; the term of the contract remains from August 10, 2017 through August 9, 2020; the cost of Modification No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-57-101M1)

Firm: Plante & Moran, PLLC
Address: 1098 Woodward, Avenue, Detroit, MI 48226
Contact: None Listed

To Committee on Audit 1/14/2019 50. Dated January 11, 2019 (received January 14th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the 2018 Annual Report from the Wayne County Office of Legislative Auditor General (OAG); the report is dated January 11, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-800)

To Committee of The Whole 1/17/2019 51. Dated January 14, 2019 (received January 15th) requesting Commission approval of the appointment of James W. Heath (of Detroit) to the position of Corporation Counsel; the County Executive advises that Mr. Heath's annual salary is \$137,714, and paid parking and all other benefits will be provided in accordance with the Executive Benefit Plan; the appointment will become effective upon Commission approval; the cost of Mr. Heath's salary will be charged to Account No. 101 21001 702000 (Corp Counsel-Legal Division-Regular Salaries & Wages). (2019-40-021)

To Committee of The Whole 1/17/2019 52. Dated January 8, 2019 (received January 10th) requesting Commission approval of a cooperative/volume licensing contract between the Charter County of Wayne and Dell Marketing, L.P. (of Round Rock, TX) in the amount of \$3,317,915.76 for a countywide migration to Microsoft 365; the County Executive advises that the Microsoft Enterprise Agreement will enable the County to leverage Microsoft's latest Office Productivity Suite and Office 365, which will offer hosted email, calendaring scheduling, desktop productivity and collaboration tools; the term of the contract will commence upon Commission approval through December 20, 2021; the cost of the contract will be charged to Account No. 635 25805 981000 (Information Technology Service). (2019-53-024)

To Committee of The Whole 1/17/2019	Firm: Dell Marketing, L.P. Address: One Dell Way, Round Rock, TX 78682 Contact: Brian Tatum (440) 334-9419
53.	Dated October 17, 2018 (received November 6th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$249,948 for the FY 18 Upholding the Rule of Law and Preventing Wrongful Convictions Program to review and work to conclusion 200 requests for investigation submitted to the Wayne County Prosecutor's Conviction Integrity Unit (CIU); the County Executive advises that the CIU will oversee the project along with its partner, Western Michigan University Thomas M. Cooley Law School's Innocence Project; a third partner, the Urban Institute, will assist the CIU with development of a data management system; the County Executive advises that no matching funds are required; the term of the agreement is from October 1, 2018 through September 30, 2020; the revenue from the agreement will be deposited into Account No. 101 22991 529000 (Conviction Integrity Unit). (2019-93-003)

IX. REFERRAL OF COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**X. REPORTS FROM COMMITTEES****A. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:**

1. Forwarding to receive and file, the current map that displays the condition of roadways, pursuant to Enrolled Ordinance No. 2018-683, page 19, item 2. (2019-30-011)
2. Forwarding to receive and file, the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2018-683, page 19, item 6. (2019-30-012)
3. Forwarding to receive and file, the October 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-009)
4. Forwarding to receive and file, the November 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-010)

5. Forwarding to receive and file, a report on all funds collected and expended from various Wayne County events (i.e. Lightfest, Jazzfest, Aquatic Center, etc.) for FY 17-18. (2019-60-002)
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$41,469 for improvements to Voss Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-010)
7. Approval of a maintenance agreement between the Charter County of Wayne and the Great Lakes Water Authority (GLWA) to install a 24" water transmission main between Venoy Road and Merriman Road connecting to the east discharge of the Michigan Pump Station that services the cities of Wayne, Westland and Inkster; the County Executive advises that the project includes two directional bores under the Lower Rouge River, one jack and bore at Merriman Road and Michigan Avenue, and updating the cities' water meters; the term of the agreement will commence upon Commission approval. (2018-60-057)
8. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$50,418 for improvements to Tot Lot Park and Boice Park; the County Executive advises that the project funding is identified in the FY 2015-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 2018 44935 817000 (Parks-Millage Capital Improv). (2019-60-001)
9. Approval of a professional services contract between the Charter County of Wayne and Abutilon Company, Inc. (of Toledo, OH) not to exceed \$121,190 for the installation of aftermarket components (upfitting) on eighteen (18) newly purchased Ford F-150 and F-250 pickup trucks for the Department of Public Services; the County Executive advises that 3 proposals were received in response to 65 direct solicitations; after review, the Procurement Division recommends award to Abutilon Company, Inc. as the lowest responsive and responsible bidder; Abutilon Company, Inc. will subcontract 9.12%/\$11,050 to Linex of Toledo (of Maumee, OH) for Linex spray-in bed liner; the term of the contract will commence upon Commission approval through December 31, 2019; the cost of the contract will be charged to Account Nos. 201 44900 978020 (Roads-Equipment \$58,440) and 208 44935 978000 (Parks-Millage Capital Improv \$62,750). (2019-17-001)

Firm: Abutilon Company, Inc.
Address: 701 N. Westwood Ave., Toledo, OH 43607
Contact: Matthew Zimmerman (419) 536-6123

10. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City in the amount of \$32,271 for improvements to Garden City Park and various baseball fields; the County Executive advises that the project funding is identified in the FY 2016-17 and 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-008)

11. Approval of a contract with two, one-year options to renew between the Charter County of Wayne and Santoro, Inc. (of Detroit) not to exceed \$1,267,596 for truck parts and repair services for the Department of Public Services, Equipment Division; the County Executive advises that one proposal was received in response to 647 direct solicitations; after review, the Procurement Division recommends award to Santoro, Inc., as the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2019-17-002)

Firm: Santoro, Inc.
Address: 15232 Harper, Detroit, MI 48224
Contact: Paul Vitale (313) 526-1300

12. Approval of contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$212,300 for roadway safety work at the intersection of Sheldon Road and Goldsmith Road in the City of Plymouth; the County Executive advises that funding will consist of \$155,000 in State TED-A Funds and Wayne County will contribute \$57,300; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$212,300 Construction); the revenue from the contract will be deposited into Account No. 201 44905 548100 (\$155,000 State TED-A Funds). (2019-30-009)

13. Approval of a three-year payment processing agreement between the Charter County of Wayne and Forte Payment Systems, Inc. to allow the Forte Payment System module to fully integrate online payments with the current ReCPro recreation software; the County Executive advises that the County will utilize the service fee model approach and the citizen pays a service fee for processing their transactions at no cost to the County; the term of the agreement is from December 20, 2018 through December 19, 2021. (2018-60-060)

14. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$9,000 for improvements to Stottlemeyer Park and Fire Fighters Park; the County Executive advises that the project funding is identified in the FY 2017-18

Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-009)

B. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-075 certifying revenue in the amount of \$300,000 in the Capital Projects Fund (401); the County Executive advises that the budget adjustment submitted on behalf of the County Clerk's Office serves to certify revenue from fund balance in order to purchase a new integrated cashiering system. (2019-35-075)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-024 certifying revenue in the amount of \$46,290 and reallocating expenditures in the amount of \$27,600 in the Victim Witness Program Fund (282) and reallocating expenditures in the amount of \$18,921 in the General Fund; the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue, as well as the related required county match in order to properly align the budget with the actual grant revenue; it also reallocates expenditures such as personnel, fringe benefits, supplies, etc. to comply with the grant eligible expenditures and balance with the revenues to be certified. (2019-35-024)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-040 certifying revenue in the amount of \$451,238 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify new federal grant revenue that was not anticipated before the current fiscal year budget was adopted; this grant is for post-conviction DNA testing of evidence for cold cases. (2019-35-040)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-039 certifying revenue in the amount of \$249,948 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify new federal grant revenue from the Department of Justice for wrongful conviction review that was not anticipated before the current fiscal year budget was adopted. (2019-35-039)

5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-025 certifying revenue in the amount of \$328,335 in the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify Use of Fund Balance in Fund 265 from Narcotics Forfeitures Fees and Prosecuting Attorney's fees to hire temporary/part-time personnel such as law interns and detectives to fill in where needed. (2019-35-025)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-041 certifying revenue in the amount of \$5,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify funds that were not anticipated at the time the budget was adopted. (2019-35-041)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-072 decertifying revenue and reallocating expenditures in the amount of \$69,151 in the General Fund (101); the County Executive advises that the budget adjustment serves to decertify budgeted revenues and related expenditures in M&B-Supportive Services for unbillable charges to the Sheriff's Office; as a result, the Sheriff will be reallocating General Fund/General Purpose funding within its operations for the purpose of additional staff support; these action were not anticipated at the time the budget was adopted. (2019-35-072)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-021 reallocating expenditures in the amount of \$2,500 for the Wayne County Sheriff's Office in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to reallocate funds from the miscellaneous operating line item to on-demand office supplies in order to meet County vendor obligations for office supplies. (2019-35-021)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-027 reallocating expenditures in the amount of \$31,142 for the Wayne County Sheriff's Office in the General Fund (101) and the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment serves to reallocate funds from miscellaneous fuel and lubricant line items to vehicle maintenance items in order to align with contracts for the Wayne County Sheriff's Office. (2019-35-027)
10. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-043 reallocating expenditures in the amount of \$30,000 in the General Fund (101); the County Executive advises that the Office of the Treasurer is reallocating funds to more accurately reflect its

anticipated expenditures of operating, capital and non-capital asset expenses. (2019-35-043)

11. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-017 certifying revenue in the amount of \$60,000 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that the Office of the Treasurer is providing the necessary resources for its phone system upgrade in areas that include equipment repair & maintenance, other equipment and miscellaneous contractual services through the use of fund balance. (2019-35-017)
12. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-064 certifying revenue in the amount of \$9,184,244: \$5,757,740 in the Community Development Block Grant Fund (275) and \$3,456,504 in the Community and Economic Development Fund (250); the County Executive advises that the purpose of this budget adjustment is to increase funding to bring the amended budget in line with anticipated grant funding to be received in Fiscal Year 2019. (2019-35-064)
13. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-015 certifying revenue and reallocating expenditures in the amount of \$18,221 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget to provide sufficient funding for a contract with RTI Laboratories to perform water testing; also, to certify additional revenue from inspection fees based on the actual fees collected. (2019-35-015)
14. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-058 certifying revenue in the amount of \$45,648 and reallocating expenditures in the amount of \$91 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to provide for the addition of one full-time equivalent support employee for Management and Budget-HVCW. (2019-35-058)
15. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-063 certifying revenue in the amount of \$30,000 for the Head Start Program in the Health and Family Services Fund (225); the County Executive advises that the budget adjustment serves to certify funds in Miscellaneous Professional Services for payment of site lease termination obligations for the Head Start Program. (2019-35-063)

16. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-055 certifying revenue in the amount of \$381,495 for the health/environmental programs and \$5,993 for the other health programs in the County Health Fund (221); the County Executive advises that the additional funding will be used to purchase equipment, staffing and other program supplies for the various programs. (2019-35-055)
17. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-013 reallocating expenditures in the amount of \$16,440 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget to provide sufficient funding for personnel in Emergency Preparedness. (2019-35-013)

C. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$302,093.22 to adjust the FY 19 budget and to account for the fourth-quarter payment adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 25 decreases the total contract amount from \$82,284,390.57 to \$81,982,297.35; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM25)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

2. Approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$557,713 to adjust the FY 19 budget and to account for the fourth-quarter payment adjustment; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 25 increases the total contract amount from \$95,340,549.51 to \$95,898,262.51; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM25)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

3. Approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$1,159,688.75 to adjust the FY 19 budget and to account for the fourth-quarter payment adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Detroit Behavioral Institute/Capstone Academy (of Detroit) for secure mental health, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment;

Contract Modification No. 25 decreases the total contract amount from \$76,811,426.38 to \$75,651,737.63; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM25)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

4. Approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to adjust the FY 19 budget and to increase funding in the amount of \$1,958,701.35 to account for the fourth-quarter payment adjustment; Growth Works, Inc. will subcontract with Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and The Doorway to Recovery (of Farmington Hills) for independent sober living home; Contract Modification No. 25 increases the total contract amount from \$83,542,331.20 to \$85,501,032.55; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM25)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (734) 455-4095

5. Approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$1,054,632.36 to adjust the FY 19 budget and to account for the fourth-quarter payment adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 25 decreases the total contract amount from \$73,221,714.46 to \$72,167,082.10; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM25)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

6. Approval of Amendment No. 1 to a grant award between the Charter County of Wayne and the Michigan Economic Development Corporation (MEDC), with no change in the dollar amount, to extend the term of the agreement to continue to provide software, technology development, staff, training, marketing and public relation costs for the “No Wrong Door” initiative; Amendment No. 1 extends the term of the agreement from October 2, 2017 through September 30, 2019; the revenue from the grant agreement will continue to be deposited into Account No. 101 70100 580000 (DHCWS Central Adm). (2018-20-026M1)

D. Report from the COMMITTEE ON AUDIT recommending the following:

1. Approval of Modification No. 1 to a professional services contract between the Charter County of Wayne and Plante & Moran, PLLC (of Southfield) not to exceed \$29,977 to add funding for unbudgeted time performing the County’s 2017 audit; Modification No. 1 increases the total contract amount from \$3,137,247 to \$3,167,224; the term of the contract remains from August 10, 2017 through August 9, 2020; the cost of Modification No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-57-101M1)

Firm: Plante & Moran, PLLC
Address: 1098 Woodward, Avenue, Detroit, MI 48226
Contact: None Listed

2. Forwarding to receive and file, a letter from Plante & Moran, PLLC, the County's independent external auditor regarding its annual audit of the County's Fiscal Year ended September 30, 2018 financial statements and required communications; the letter is dated December 12, 2018. (2019-57-900)
3. Forwarding to receive and file, the 2018 Annual Report from the Wayne County Office of Legislative Auditor General (OAG); the report is dated January 11, 2019. (2019-57-800)

E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a revision of Wayne County Commission Resolution No. 2018-946, retroactive Modification No. 3 to a three-year, unsolicited revenue-generating contract with a two-year option to renew between the Charter County of Wayne and Continental Distributors dba Canteen Correctional Services (of Van Buren Township) in the amount of \$200,000 in expenditures for indigent inmate items and a projected \$656,250 in income for the Minimum Annual Guarantee exercising the two-year option to renew to continue to provide commissary services, commissary items, phone time, indigent supplies and kiosks for the Wayne County Jails, including all the necessary hardware and software, equipment and services; Modification No. 3 extends the term of the contract from August 15, 2015 through August 14, 2020; the revenue from the contract will be deposited into Account No. 575 35101 **643020** (\$656,250 County Jail [Commissary]) and the cost of the contract will be charged to Account No. 575 35101 744000 (\$200,000 County Jail [Commissary]). (2015-71-017M3)

Firm: Continental Distributors dba Canteen Correctional Services

Address: 7850 Haggerty Road, Van Buren Township, MI 48111

Contact: Stephen O'Keefe (734) 231-6685

[Note: This resolution (No. 2018-946) was previously reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on December 20, 2018. Subsequent to its approval, the Sheriff's Office requested that the Account Number's Line Item for the revenue be changed to No. **643020** to comply with a recommendation from the Office of Legislative Auditor General in one of its report findings. It is requested that a revised resolution be adopted on January 24, 2019. (The Change is in **Bold**.)]

2. Approval of a grant application and acceptance between the Charter County of Wayne and AAA Michigan (of Dearborn) in the amount of \$10,000 in honor of the 25th anniversary of AAA's Traffic Safety Grant Program to aid in training focused on impaired driving under the influence of alcohol, marijuana and other drugs, and the purchase of traffic safety equipment; the County Executive advises that no match is required; the check for the one-time grant is dated November 8, 2018; the revenue from the grant will be deposited into Account No. 101 30760 631080 (Road Patrol-Municipal). (2019-71-014)
3. Approval of a retroactive three-year agreement with a one-year option to renew between the Charter County of Wayne and Wayne County Community College District (WCCCD) to provide adult education programming to the inmates at the William Dickerson Facility and Wayne County Jail Division; the County Executive advises that this is a free service and will not require compensation from Wayne County; the term of the agreement is from January 1, 2019 through December 31, 2022. (2019-71-015)
4. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Corporate Dining, Inc. dba Corporate Dining Concepts (of Rochester Hills) for an estimated revenue of \$15,000 to provide vending machines at Jail Divisions 1 and 3, as well as the Sheriff Administration and Road Patrol buildings; the County Executive advises that Corporate Dining will pay the County the specified percentage of 25% to 30% of its gross sales from the vending machines, depending on price listed, minus the 6% Michigan sales tax; the term of the contract will commence upon Commission approval for three years; the revenue from the agreement will be deposited into Account No. 101 35110 650020 (WCJ-Hamtramck). (2018-71-134)

Firm: Corporate Dining, Inc. dba Corporate Dining Concepts
Address: 1645 W. Hamlin Road, Rochester Hills, MI 48309
Contact: David P. Fella (248) 852-2060

F. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for November 2018, pursuant to Resolution No. 2017-750. (2019-40-019)
2. Forwarding to receive and file, the 2018 year-end report of the Wayne County Ethics Board, pursuant to Enrolled Ordinance No. 2014-734, Section 40-7(a)(4). (2019-69-001)
3. Forwarding to receive and file, a report from the Department of Personnel/Human Resources on the progress of implementing a

succession plan for senior appointee positions, pursuant to Enrolled Ordinance No. 2018-683, page 11, item 51. (2019-43-010)

4. Approval of a three-year collective bargaining agreement between the Charter County of Wayne and the Dietitians and Nutritionists Association; the term of the agreement is from October 1, 2018 through September 30, 2021. (2019-43-004)
5. Approval of a retroactive, five-year contract between the Charter County of Wayne and Health Management Systems of America, Inc. (HMSA) (of Detroit) not to exceed \$350,000 to provide an employee assistance program (EAP) to employees, their family, and/or management designed to reduce pain and costs associated with emotional, social and physical problems on and off the job, including prevention, early intervention and creative case management, as appropriate; the County Executive advises that 4 proposals were received in response to 181 solicitations; after review, the Procurement Division recommends award to HMSA as the most responsive and responsible proposer; HMSA will subcontract with Workplace Options (of Raleigh, NC) for clinical after-hours coverage, CLC, Inc. (of Roseville, CA) for legal and financial services and New Oakland Family Centers (of Clarkston) for psychiatric evaluations; the term of the contract is from October 1, 2018 through September 30, 2023; the cost of the contract will be charged to Account No. 676 86501 918020 (Health Insurance). (2019-43-001)

Firm: Health Management Systems of America, Inc.
Address: 601 Washington Blvd, Suite 200, Detroit, MI 48226
Contact: Dennis G. Rice (800) 888-HMSA

6. Approval of a retroactive modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) in the amount of \$50,000 to add funds to the contract and to replace Exhibit B to the contract in the Transfer of Northeast Sewage Disposal System (NESDS) to Southeast Macomb Sanitary District (SEMSD) matter; the modification increases the total amount of the contract from \$85,000 to \$135,000; the term of the modification is from December 6, 2018 through December 5, 2019; the cost of the modification will be charged to Account No. 599 54005 814000 (Northeast). (2017-40-003M2)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Michael L. Caldwell (248) 851-4111

G. Report from the COMMITTEE OF THE WHOLE recommending the following:

1. Approval of the appointment of James W. Heath (of Detroit) to the position of Corporation Counsel; the County Executive advises that Mr. Heath's annual salary is \$137,714, and paid parking and all other benefits will be provided in accordance with the Executive Benefit Plan; the appointment will become effective upon Commission approval; the cost of Mr. Heath's salary will be charged to Account No. 101 21001 702000 (Corp Counsel-Legal Division-Regular Salaries & Wages). (2019-40-021)
2. Approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$249,948 for the FY 18 Upholding the Rule of Law and Preventing Wrongful Convictions Program to review and work to conclusion 200 requests for investigation submitted to the Wayne County Prosecutor's Conviction Integrity Unit (CIU); the County Executive advises that the CIU will oversee the project along with its partner, Western Michigan University Thomas M. Cooley Law School's Innocence Project; a third partner, the Urban Institute, will assist the CIU with development of a data management system; the County Executive advises that no matching funds are required; the term of the agreement is from October 1, 2018 through September 30, 2020; the revenue from the agreement will be deposited into Account No. 101 22991 529000 (Conviction Integrity Unit). (2019-93-003)
3. Approval of a cooperative/volume licensing contract between the Charter County of Wayne and Dell Marketing, L.P. (of Round Rock, TX) in the amount of \$3,317,915.76 for a countywide migration to Microsoft 365; the County Executive advises that the Microsoft Enterprise Agreement will enable the County to leverage Microsoft's latest Office Productivity Suite and Office 365, which will offer hosted email, calendaring scheduling, desktop productivity and collaboration tools; the term of the contract will commence upon Commission approval through December 20, 2021; the cost of the contract will be charged to Account No. 635 25805 981000 (Information Technology Service). (2019-53-024)

Firm: Dell Marketing, L.P.
Address: One Dell Way, Round Rock, TX 78682
Contact: Brian Tatum (440) 334-9419

XI. UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

COMMITTEE ON PUBLIC SERVICES

Tuesday, January 29, 2019, 9:30 a.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, January 29, 2019, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, January 29, 2019, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, January 29, 2019, 1:30 p.m.

COMMITTEE ON AUDIT

Wednesday, January 30, 2019, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, January 30, 2019, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, January 30, 2019, 12:00 p.m.

XII. PUBLIC COMMENTS**XIII. A. New Business****B. Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Anderson honoring the **Western Wayne NAACP** for being recognized as the 2018 Branch of the Year by the Michigan State Conference of the NAACP
2. By Commissioner Bell honoring **Madge Hanson McCaughan** in celebration of her 100th birthday

C. **Resolutions in Memoriam**

1. By Commissioner Bell in memory of **Jacqueline “Chief” McNeal**
2. By Commissioner Bell in memory of **Nancy A. Allen**
3. By All Commissioners in memory of **Sam A. Palamara**

XIV. RECONSIDERATIONS

XV. REMARKS BY MEMBERS

XVI. ADJOURNMENT

Thursday, February 7, 2019 at 10:00 a.m.

PL/oh